



Minutes
Special Session
Queen Creek Town Council
Community Chambers, 20727 E. Civic Parkway
April 12, 2018
4:30 PM

1. **Call to Order:** The meeting was called to order at 4:30 p.m.

2. **Roll Call:**

Robin Benning	Council Member	Present
Jeff Brown	Council Member	Present
Jake Hoffman	Council Member	Present
Dawn Oliphant	Council Member	Present
Julia Wheatley	Council Member	Present
Emilena Turley	Vice Mayor	Present
Gail Barney	Mayor	Present

3. **Motion to adjourn to Executive Session (to be held in the Ironwood Conference Room in the Community Chambers Building) for the following purposes:** The Council may reconvene the Executive Session for any of the items listed on the Executive Session Agenda.

1. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorneys to consider the Town's position and instruct its attorneys regarding potential lawsuit related to the incorporation petitions filed by the San Tan Valley Committee. A.R.S. § 38-431.03(A)(3) & (4)

Motion: To adjourn to Executive Session at 4:32 p.m.

Mover: Council Member Wheatley

Second: Council Member Benning

VOTE: Unanimous

The Special Session reconvened at 5:02 p.m.

4. **Final Action:** If you wish to speak to the Council on an item listed under Final Action, please complete a Request to Speak Card and turn it in to the Town Clerk. Speakers will be called upon in the order in which their cards are received. Speakers are limited to three (3) minutes each.

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- A. Consideration and possible approval of and instruction to the Town Attorney to file a lawsuit challenging the filing of petitions for incorporation of San Tan Valley, Arizona.

Motion: To direct the Town Attorney to file a lawsuit challenging the filing of petitions for incorporation of San Tan Valley, Arizona:

Council Member Hoffman commented on supporting self-determination and the incorporation of San Tan Valley but protecting others rights who don't want incorporation and self-determination.

Mover: Council Member Brown

Second: Council Member Benning

Vote: Unanimous

5. Adjournment

The meeting adjourned at 5:06 p.m.

TOWN OF QUEEN CREEK

Gail Barney, Mayor

ATTEST:

Jennifer F. Robinson, Town Clerk

I, Jennifer F. Robinson , do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the April 12, 2018 Special Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on June 6, 2018